

Jacksonville School of Bridge Board Meeting
September 21, 2016

The meeting was called to order at 2:22 P.M. by President Nancy Stein

Board Members Present: Anne Landry, Jeanne Harlan, Nancy Stein, Mark Franzoni, Richard Streeter, Burt O'Dell, John Reeve, Michele Raeuber, Dane Margol, Dan Jacobs. Also present: Dennis Bushman, Bookkeeper, and Julie Bradley, Building Manager.
Absent: Kay Craft **Quorum:** Yes.

1. **Minutes:** July 20, 2016 minutes approved July 25, 2016 via email.

Reports:

2. **Bookkeeper:** Denny Bushman reported \$700 profit for August, 2016 and a profit of \$6161.15 for the year to date. \$63,000 is now in the money market.

John Reeve moved that \$30,000 be moved into a 1 year CD maturing 6 months after the other CD. Dane Margol seconded. Motion carried unanimously.

3. **Building Maintenance:** Julie Bradley reported a belt was replaced on the air conditioner and a duct is probably needed where the stain is. However, the 2006 roof replacement warranty from a now defunct roofing company says the sealant needs replacing. The roofer is trying to find a company to honor the 10 year warranty. This may take care of the duct problem.

Old Business

4. **Nominating Slate:** Marie Greenstein, Jeanne Harlan, Jeri Hogan, Leyse Lowry, Dane Margol, Michele Raeuber, Michael Smallline, Keith White and Nancy Whitmire. 6 to be elected at the Annual Meeting on October 13, 2016.
5. **Comparison of old & new ACBL fees:** Anne Landry reported a 33% increase in ACBL table fees. Board decided not to raise table fees at this time.
6. **Duval School Program:** Burt O'Dell reported 35 students on Tuesday night paid Duval School \$60 to attend. Some are also attending chat bridge. The Tacos & Teams group met at the same time last Tuesday. The two groups enjoyed each other's company participating in the dinner. A 0-5 game was suggested for Tuesday nights between class sessions.

During STAC week JSOB will continue to have a 199er game and an open game on Saturday.

7. **Defibrillator:** Richard Streeter reported on Allied 100 and Red Cross. Anne Landry moved Richard Streeter purchase a defibrillator from Allied 100, including training 10 members, at a cost of \$1750.00. Jeanne Harlan seconded. Motion carried unanimously. The defibrillator has a 10 year warranty and needs a battery change every 4 years.
8. **Ambassador Program:** Burt O'Dell reported Jeri Hogan and Marilyn Carlson and himself as committee members. The first winner will be published in the October-November 2016 newsletter.

New Business:

9. **October Sectional Tournament:** Michele Raeuber reported Trella Bromley is training to take over the tournaments in 2017. Preparations are on schedule. A request will be made to the directors to post results on JSOB website after each day.
10. **Holiday Party:** December 16 with a 199er game. Anne Landry will decorate the club.
11. **Seating of A Pairs:** Jeanne Harlan reported member complaints of seating of A players. Certain A players must sit North South which gives the appearance of uneven pairs. However, directors correct as much as possible.

12. **Special Game Entry Fees:** October 14, 2016 Instant Match Point ACBL charges \$12.35 per table.

Richard Streeter moved JSOB charge \$9 per person for the Instant Match Point game. Anne Landry seconded. Motion carried unanimously.

13. **Peggy Higginbotham:** Peggy Higginbotham's request to use JSOB building for a 2/1 6 week classes beginning Oct 13 or 14 was granted provided the classes begin Oct 14 or 20th.
14. **Fixed Date for Mentoring Party:** No action taken.
15. **New Board Meeting- Election of Officers:** Consensus was to invite newly elected members to the November Board Meeting.
16. **ACBL Recruitment Bonus Program:** John Reeve explained the program. JSOB is missing opportunities by not personally signing up new members to ACBL. Anne Landry volunteered to enroll new members for the club.
17. **Dealing Machine:** Burt O'Dell will send the machine for maintenance September 23, 2016.
18. **Free Play:** Nancy Stein moved Anne Landry receive a free play each time she volunteer teaches before a game. Richard Streeter seconded. Motion carried unanimously.
19. **2017 Membership:** Jan Madsen and Carl Wasserman will chair membership drive which begins October 13, 2016.
20. **NABC:** NABC is asking clubs for a donation from clubs for NABC support. No action taken.

Meeting adjourned at 4:30PM Submitted by Jeanne Harlan, Secretary

Approved October 4, via internet

Next meeting Wednesday, November 16, 2016